

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 15, 2018, and called to order by Council President Solberg at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Bullock, Merrill, and Knaack were absent. Solberg retained her right to vote as a Council member.

SPECIAL RECOGNITION- Dunn County Water Quality Specialist Lindsay Olson presented her 2017 annual report to the City Council.

MOTION made by Erdman, seconded by Luther, and carried to approve the minutes of the regular meeting held on January 2, 2018.

PUBLIC COMMENTS – Mainstreet Board Member Josh Risler stated his support for the proposed City offer to purchase the Bremer Bank Parking Lot at 616 Broadway and 108 6th Avenue. Risler stated there is a need for additional parking in the downtown area.

MOTION made by Cruz, seconded by Sommerfeld, and carried to adopt the resolution accepting the Right of Ways and improvements in the Whispering Meadows Development.

MOTION made by Schwebs, seconded by Sutherland, and carried unanimously on a roll call vote to approve the execution of the permanent easement with Immanuel Baptist Church allowing the City to erect an entrance sign adjacent to STH 25.

RESOLUTION - MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously to adopt the resolution authorizing the 2018-2022 Stout Road Transportation Alternatives Program grant submittal. The proposed TAP application creates bike lanes, pedestrian refuge islands, crosswalks and a Two Way Left Turn Lane (TWLTL) on Stout Road/USH 12 from 9th Street to 21st Street.

MOTION made by Cruz, seconded by Sweeny, and carried unanimously on a roll call vote to authorize the administration to execute the document to purchase the Bremer Bank property (parking lot) at 616 Broadway and 106 6th Ave. for \$300,000.

MOTION made by Sweeny, seconded by Luther, and carried to approve the supplemental 2018-2019 election official list.

MOTION made by Schwebs, seconded by Luther, and carried to authorize the sale of surplus/discontinued city Fire and Water Department property as presented.

RESOLUTION - MOTION made by Erdman, seconded by Sutherland, and carried to introduce and approve the 2018 Arbor Day proclamation, and the 2018 International Migratory Bird Day resolution.

BUDGET TRANSFER – **MOTION** made by Traxler, seconded by Sommerfeld, and carried to approve the budget transfer for \$1,200 from 01.51320.220 to 01.51320.714 to replace the color printer in the Mayor's Office.

MAYOR'S REPORT, COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council President Solberg passed out the Mayor's written report at the meeting detailing his plans and goals for 2018. Erdman informed the Council of a neighborhood meeting planned for January 29th at 6:00pm at the Liberty Christian Center to review the proposed East Side School development plans. Solberg let the Council know there was a ticket available for the Annual Dunn County Economic Development Meeting being held on Wednesday, January 17th. Prange

noted that the Mainstreet Annual Meeting will take place on Thursday, January 25th at the Raw Deal. The new Eau Claire Leader Journalist (Ben Rueter) was introduced to the Council.

CLAIMS - MOTION made by Luther, seconded by Sweeny, and carried unanimously on a roll call vote to approve payment of the following claims:

January 15, 2018 Claims

Ascent Aviation Group	\$8627.21
Auto Value	\$40.16
Cargill	\$7633.73
Charter Communications	\$189.41
Churchill	\$352.95
City Treasurer	\$10,588.02
Diggers Hotline	\$74.82
Emergency Automotive Technologies	\$174.00
Fastenal	\$75.92
Gibson Aviation Services LLC	\$640.66
Hartung/Thomas	\$225.00
Indianhead Trucking	\$1,193.93
JigE Signs	\$725.00
Kowieski/Dave	\$249.85
Lewis Bjork	\$120.00
Menomonie Disposal	\$22,825.26
Motorola Solutions	\$786.00
Northwest Petroleum Service	\$307.91
Pro Electric	\$1,926.99
Pro Lite Auto Glass	\$245.00
Staples	\$769.98
Sterling Water	\$96.00
V & H Inc	\$107.93
Value Implement	\$19.00
Verizon	\$2,804.22
Weld Riley	\$3,505.25
Westlund/Daniel	\$27.90
Woodley Co	\$329.85
Xcel Energy	\$51,224.76

Total \$ 115,886.71

Parking Utility Claims

City Treasurer	1,359.21
Lexis Nexis	\$231.75

Total \$ 1,590.96

LICENSES - MOTION made by Luther, seconded by Sommerfeld, and carried to approve the following licenses:

LICENSES- January 15, 2018

Amended

SECONDHAND ARTICLE:
Pawnex LLC – 620 Main St E

LICENSE YEAR 2017/2018

OPERATOR:
Isabel Korab; Madison E. Winsand; Chaislyn K Preder; Lauren M. Mathias; Timothy J. Schletty;
Donald J. Granquist-Matthees; Shelby K. Sanborn;

MOTION made by Luther, seconded by Sommerfeld, and carried to adjourn.

Randy Eide